

BE IT KNOWN THAT THE GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION AT GLADEWATER CHAMBER OF COMMERCE BUILDING, 213 N. MAIN STREET, GLADEWATER, TEXAS, WEDNESDAY, OCTOBER 21, 2020 AT 4:00 P.M.

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION

AGENDA

Wednesday, October 21, 2020

4:00 P.M.

- I. CALL TO ORDER
- II. CITIZENS COMMENTS
- III. CONSENT AGENDA:
 - a) Acceptance of September 16, 2020 Regular Meeting Minutes
 - b) Acceptance of August 30, 2020 Accountant's Compilation Reports
- IV. CONSIDERATION of update on Utility Support Program funds
- V. CONSIDERATION of update on GEDCO Website Contract
- VI. CONSIDERATION of Karen Jacks' roll in GEDCO's finances
- VII. CONSIDERATION of Holiday Open House advertisement
- VIII. CONSIDERATION of contract with the Gladewater Chamber of Commerce
- IX. CONSIDERATION of constructing a shell building and land for prospective business use
- X. EXECUTIVE SESSION pursuant to:
 - a) §551.087 of the Texas Government Code to discuss economic development incentives related to project 1517165G
 - b) §551.087 of the Texas Government Code to discuss economic development incentives related to project 197446
 - c) §551.087 of the Texas Government Code to discuss economic development incentives related to projects GCC and GM
- XI. RECONVENE INTO OPEN SESSION and take any action necessary regarding:
 - a) §551.087 of the Texas Government Code to discuss economic development incentives related to project 1517165G
 - b) §551.087 of the Texas Government Code to discuss economic development incentives related to project 197446
 - c) §551.087 of the Texas Government Code to discuss economic development incentives related to projects GCC and GM
- XII. CONSIDERATION of items for placement on future agenda

XIII. ADJORN

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT JUDY VAN HOUTEN AT GLADEWATER CITY HALL AT 903-845-2196 AT LEAST TWO DAYS PRIOR TO THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT GLADEWATER ECONOMIC DEVELOPMENT CORPORATION BY 1:00 P.M. ON FRIDAY, OCTOBER 16, 2020.

LAURA TALLEY, GEDCO SECRETARY/TREASURER